

CITY OF SOUTH BELOIT
REGULAR COUNCIL MEETING
April 6, 2020

CALL TO ORDER: 5:00 pm, Council Chambers, City Hall by Mayor Rehl.

ROLL CALL: Present & answering to roll call were Commissioners Duffy, Fitzgerald, Hedrington, Morse, and Mayor Rehl.
City Attorney Roxanne Sosnowski was present
City Clerk Tracy Patrick recorded the minutes
Department Heads in attendance:
Fire Chief Mike Davenport
Police Chief Adam Truman
Public Works Superintendent Jeff Reininger

PLEDGE OF ALLEGIANCE: Led by Mayor Rehl and recited by all members present.

INVOCATION: Mayor Rehl asked for a moment of silence.

APPROVE AGENDA: Commissioner Duffy made a motion to approve the agenda as second by Commissioner Morse. Voice vote carried the motion.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:
1-2. Commissioner Hedrington made a motion to approve the minutes of the Regular Council Meeting held on March 16, 2020 and the minutes of the Special Council Meeting held on March 19, 2020. Commissioner Duffy second the motion. Voice vote carried the motion.

REPORT OF OFFICERS:

1. Finance:
Commissioner Fitzgerald made a motion to approve the claims to be paid from March 14-April 3, 2020 in the amount of \$373,482.14. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
2. Attorney Report:
None
4. Commissioner's Report:
Accounts & Finance-Commissioner Tom Fitzgerald
Public Health & Safety-Commissioner Brian Hedrington
Streets & Public Improvements-Commissioner Lori Duffy
Public Properties-Commissioner Ken Morse

NEW BUSINESS:

1. Discussion and/or Motion Items:
 - a. Commissioner Duffy made a motion to re-number Ordinance 2508 approving and authorizing the City to lease a different vehicle under a Master Lease Agreement and Related Documents thereto with Enterprise Fleet Management, Inc. to 2509 due to a numbering error. Commissioner Morse second the motion. Roll call vote showed 5 ayes.
 - b. From the Zoning Board of Appeals Meeting held on March 18, 2020 a positive recommendation was given regarding a Zoning Variance. Commissioner Morse made a motion to approve Ordinance 2510 approving a Zoning Variance in the (IL) Light Industrial Zoning District from the required side yard setback from 15' down to 0' for the properties located at 14357 Commercial Parkway, South Beloit, Illinois, Winnebago County, with PIN No. 04-18-126-006, and 722 Progressive Lane, South Beloit, Illinois, Winnebago County with PIN No 04-18-126-013. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
 - c. Commissioner Duffy made a motion to approve Ordinance 2511 adopting a COVID-19 Related Emergency Paid Sick Leave Policy and an Emergency Family Medical Leave Expansion Act

Policy (FFCRA). Commissioner Hedrington second the motion. Attorney Sosnowski reviewed what the Act allows and stated the Act allows municipalities to exclude Emergency Responders which includes Police, Fire, Public Works, as well as employees that support the facilities they work out of which could include the City Clerk and Deputy Clerk. Only a limited number of employees would qualify for the FFCRA. Mayor Rehl and Clerk Patrick requested a hybrid policy to be drafted by Attorney Sosnowski's Office to provide a policy to adopt some of the regulations that will provide all Emergency Responders up to 80 hours of paid sick leave above any paid sick time the employee may have under certain conditions. Attorney Sosnowski reviewed the conditions that would qualify. Roll call vote showed 5 ayes.

- d. Commissioner Fitzgerald made a motion to approve Ordinance 2512 an Ordinance providing for the Regulation of Violations of Emergency Executive Orders within the City of South Beloit, Illinois and establishing Chapter 22, Civil Emergencies, Article III – Violation of Emergency Executive Orders issued by the Governor. Commissioner Duffy second the motion. Mayor Rehl explained the Ordinance is to provide authority to mandate any business to close that should be closed according to the Executive Order by the Governor. Roll call vote showed 5 ayes.
- e. Commissioner Duffy made a motion to approve Ordinance 2513 amending various provisions of the Streets and Public Improvements Divisions of the City of South Beloit Code of Ordinances. Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- f. Commissioner Duffy made a motion to approve Ordinance 2514 amending various provisions of the City of South Beloit Code of Ordinances regarding References to Public Works Director and Public Works Supervisor. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- g. Commissioner Hedrington made a motion to approve Ordinance 2515 amending certain provisions of the City of South Beloit Employee Handbook relating to a Telecommuting Policy. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- h. Commissioner Hedrington made a motion to approve Ordinance 2516 approving an agreement for the purchase of real property located at 606 Ingersoll Place by the City. Commissioner Fitzgerald second the motion. Roll call vote showed 5 ayes.
- i. Commissioner Duffy made a motion to approve Ordinance 2517 authorizing the disposal of certain personal property owned by the City of South Beloit (1995 Chevy 2500). Commissioner Hedrington second the motion. Roll call vote showed 5 ayes.
- j. Commissioner Fitzgerald made a motion to approve Resolution 6126 authorizing the nineteenth IEPA Loan Disbursement request in the amount of \$882,904.77. Commissioner Duffy second the motion. Roll call vote showed 5 ayes.

MISCELLANEOUS
LICENSES & PERMITS:

1. RLE's:
 - a. Tina Lewis-Fasmart #5232
 - b. Amanda Mathews-Viking Lanes
2. Video Gaming Licenses:
 - a. Road Ranger

Commissioner Fitzgerald made a motion to approve all licenses second by Commissioner Duffy. Voice vote carried the motion.

ADJOURN:

At 5:49 pm on a motion made by Commissioner Hedrington second by Commissioner Morse. Voice vote carried the motion.

Mayor

City Clerk

Approved: